

TY OFFENSE PO	<input type="checkbox"/>	JUDGE/MAGISTRATE Assigned	U.S.
OR OFFENSE MO	<input type="checkbox"/>	0208 1	0839X
SDemeanor Mis	<input type="checkbox"/>	Disp./Sentence	
FELONY Fel	<input checked="" type="checkbox"/>	District Office	

vs. **MILLER, ALAN**

(LAST, FIRST, MIDDLE)

Case Filed Day: 06 28 77
No. of Def's: 05
Yr. 77 Docket No. 0493 03 Def.

U.S. TITLE/SECTION 18:371 18:2112	OFFENSES CHARGED Consp. to rob U.S. property. Robbery of U.S. property.	ORIGINAL COUNTS 1 2
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U.S. MAG. CASE NO. **77-772**

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive
☐ Set ☐ Pers. Recog.
☐ PSA -
\$ 000 conditions
Date ☐ 10% Deposit
☐ Surety Bond
☐ Collateral
☐ Bail Not Made
☐ Status Changed (See Docket)
☐ 3rd Ptry Cust Other

II. KEY DATES & INTERVALS

ARREST or U.S. Custody Began *6/17/77 Summons Served First Appearance 6/17/77	INDICTMENT <input checked="" type="checkbox"/> High Risk Date 6-28-77 Indict. Waived <input type="checkbox"/> In Charging District Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	ARRAIGNMENT 7-7-77 1st Plea 7-7-77 Final Plea 8-11-77	TRIAL Trial Set For <input checked="" type="checkbox"/> JNG <input type="checkbox"/> G <input type="checkbox"/> NOL G. Plea W/Drawn <input type="checkbox"/> JNG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL Voor Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	SENTENCE Disposition of Charges 9-28-77 <input type="checkbox"/> Convicted <input type="checkbox"/> On All Charges <input type="checkbox"/> Acquitted <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Governm'ts Motion
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Search Warrant Issued Summons Issued Arrest Warrant Issued COMPLAINT	DATE 6/17/77	INITIAL/NO. KS08AK	MAGISTRATE INITIAL APPEARANCE DATE 6/17/77 PRELIMINARY EXAMINATION OR REMOVAL HEARING Date Scheduled 7/27/77 Date Held <input type="checkbox"/> WAIVED <input checked="" type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT	INITIAL/NO. KS08AK	OUTCOME: <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
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ROBBERY: 18 USC 641 and 2

U.S. Attorney or Asst.

Peter N. Duhamel
791-1921

ATTORNEYS

Defense: ☒ CJA, ☐ Ret; ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

James V. McGovern
233 Broadway, N.Y.C. 10007 Room 660
227-4530

* Show last names and suffix numbers of other defendants on same indictment/information:

Murphy-1; Nealy-2; Gaines-4; Floyd-5.

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6/17/77		Deft presented; CJA James McGovern assigned, 233 B'Way NYC, Deft remanded in lieu of \$5,000 C/S with PSA supervision.	
6/28/77		INDICTMENT FILED, 77CR493.....Brieant, J.	
7-7-77		Deft. (atty. James McGovern present) pleads not guilty. Deft. continued remanded in lieu of bail fixed at \$50,000 cash or surety. Case assigned to Bonsal, J. for all purposes.Ward, J.	
06-15-77		Filed deft.'s notice of motion re: bill of particulars, discovery, notice of Govt.'s Intention to Introduce, etc.	
07-27-77		Pre-trial conf. held. 9-1-77 set for trial. Bonsal, J.	2 7-27 E 1
08-11-77		Dft. (in custody) plead Guilty to ct. 2. P.S.I. ordered Sent to be set by Judge Bonsal. Remanded. Goettel.	
08-19-77		Filed Notice of Appearance by James V. McGovern, atty for deft.	
09-28-77		Filed JUDGMENT (atty. James McGovern) Ct. 2- 5 yrs. impr. Ct. 1-dimissed on deft.'s motion. Bonsal, J. issued all copies.	
10-12-77		Filed Magistrate's temporary commitment dated 6-17-77.	

(over)

IV. PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
DATE	(DOCUMENT NO.)	Interval Section II (a)	Start Date/ End Date (b)	Ltr. Code (c)	Total Days (d)
10-06-77	Deft. del .to MCC on 9/28/77.Issued all copies.				
11-30-77	Filed CJA 20 approval for payment of fees of atty.J.McGovrn. Bonsal,J. issued all copies.				
12-9-77	Filed transcript of record of proceedings, dated 8-11-77.				
06-05-78	Filed writ of habeas corpus ad testificandum. 5-26-78 writ satisfied upon the appl. of AUSA Denton. Knapp,J.				
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FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER